2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068195

Entity Name: 3178 NEW YORK, LLC

Current Principal Place of Business:

5292 S.W. 80TH STREET MIAMI, FL 33143

Current Mailing Address:

5292 S.W. 80TH STREET MIAMI, FL 33143 US

FEI Number: 20-3131625

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT 111 S.W. 3RD STREET SIXTH FLOOR MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELLIOTT HARRIS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameMARELILLCAddress5292 SW 80TH STCity-State-Zip:MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELENE LINDENFELD

DIRECTOR

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2019 Secretary of State 4060269086CC

Certificate of Status Desired: No

01/28/2019 Date

Date